

MINUTES, REGULAR MEETING
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
APRIL 8, 2013

Pursuant to due call and notice thereof, the first meeting of the City Council of the City of La Crescent for the month of April was called to order by Mayor Mike Poellinger at 5:30 PM in the La Crescent City Hall, La Crescent, Minnesota, on Monday, April 8, 2013, followed by the Pledge of Allegiance. Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Bernie Buehler, John Graf, Greg Husmann, Dale Williams, and Mayor Mike Poellinger. Members absent: None. Also present was City Administrator Bill Waller and City Attorney Skip Wieser.

Mayor Poellinger asked if anyone wished to take action to change the agenda as presented. There were no changes requested.

ITEM 1 – CONSENT AGENDA

At this time, the Mayor read the following items to be considered as part of the Consent Agenda for this regular meeting:

- 1.1 MINUTES – MARCH 25, 2013
- 1.2 BILLS PAYABLE THROUGH APRIL 4, 2013

At the conclusion of the reading of the Consent Agenda, Mayor Poellinger asked if the Council wished to have any of the items removed from the Consent Agenda for further discussion. Member Buehler made a motion, seconded by Member Graf, as follows:

A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
John Graf	Yes
Greg Husmann	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.1 – PLANNING COMMISSION MINUTES – MARCH 20, 2013

Council reviewed the minutes from the March 30, 2013 Planning Commission Meeting. City Administrator Waller gave an overview of the minutes. No action taken.

ITEM 3.2 – PLANNING COMMISSION MINUTES – APRIL 2, 2013

Council reviewed the minutes from the April 2, 2013 Planning Commission Meeting. City Administrator Waller gave an overview of the minutes. No action taken.

ITEM 3.3 – AGENDA REQUEST – BARB CARLSON

City of La Crescent resident, Barb Carlson, spoke to Council regarding the water drainage and excessive runoff issues near her residence on Cortland Lane and possible solutions to the problem. Council reviewed various photographs presented. A lengthy discussion ensued. No action taken.

ITEM 3.4 – CHAMBER OF COMMERCE – SLICE OF LIFE REQUEST

City Council reviewed a request from La Crescent Chamber of Commerce to hold their 19th Annual Slice of Life 5K Run/Walk on Saturday, June 22, 2013, starting at 8:00 a.m. A copy of the race route was also presented. The Chamber also requested a police car and officer to lead the race along its course, have a fire truck as the SAG wagon and have access to the Arena Lobby area for the morning. Following discussion, Member Williams made a motion, seconded by Member Husmann, as follows:

MOTION TO APPROVE THE RACE ROUTE FOR THE 19th ANNUAL SLICE OF LIFE 5K RUN WALK ON JUNE 22, 2013 WITH APPROVAL OF LA CRESCENT POLICE CAR AND OFFICER TO LEAD RACE, HAVE A FIRE TRUCK AS SAG WAGON AND ACCESS TO THE LA CRESCENT COMMUNITY ARENA LOBBY AREA.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
John Graf	Yes
Greg Husmann	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.5 – FINAL PAYMENT – CRESCENT VALLEY PROJECT

Council reviewed the final payment request from A-1 Excavating for the Crescent Valley Utility Extension Project. It was recommended that Council accept the project and approve final payment. Following discussion, Member Husmann made a motion, seconded by Member Graf, as follows:

MOTION TO APPROVE THE CRESCENT VALLEY UTILITY EXTENSION PROJECT AND FINAL PAYMENT TO A-1 EXCAVATING IN THE AMOUNT OF \$75,262.92.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

John Graf	Yes
Greg Husmann	Yes
Dale Williams	Yes
Mike Poellinger	Yes

with Member Bernie Buehler voting against the same. The motion was declared duly carried by a 4-1 vote.

ITEM 3.6 – MnDOT RESOLUTION – LANDSCAPE PARTNERSHIP APPLICATION

Council reviewed information from MnDOT and proposed resolution regarding the Landscape Partnership Program which the City has participated in the last four years. The program designs and pays for the costs of trees, shrubs and plants that are then planted in MnDOT right-of-way. The planting has been done by volunteers and City's Maintenance crew. There is \$9,000 in funding available from MnDOT for this year's planting project. Following discussion, Member Buehler introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 04-13-08

RESOLUTION APPROVING CITY OF LA CRESCENT ENTER INTO MNDOT AGREEMENT WITH THE STATE OF MINNESOTA, DEPARTMENT OF TRANSPORTATION

IT IS RESOLVED that the City of La Crescent enter into an Agreement with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the City for the acquisition of landscape materials to be placed adjacent to Trunk Highway No. 61 near North Chestnut Street and Sycamore Streets under State Project No. 2805-969D.

IT IS FURTHER RESOLVED that the Mayor and the City Administrator are authorized to execute the Agreement and any amendments to the Agreement.

ADOPTED this 8th day of April, 2013.

SIGNED:

Mayor

ATTEST:

City Administrator

The foregoing motion was duly seconded by Member Husmann and upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
John Graf	Yes
Greg Husmann	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried and the resolution duly passed and adopted.

ITEM 3.7 – CHANGE SECOND CITY COUNCIL MEETING IN MAY

Due to the Memorial Day holiday, it was recommended to Council to change the date for the second City Council Meeting in May to Tuesday, May 28, at 5:30 PM. Following discussion, Member Buehler made a motion, seconded by Member Husmann, as follows:

MOTION TO APPROVE CHANGING THE DATE OF THE SECOND LA CRESCENT CITY COUNCIL MEETING IN MAY TO TUESDAY, MAY 28, 2013 AT 5:30 PM DUE TO THE MEMORIAL DAY HOLIDAY ON MONDAY, MAY 27, 2013.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
John Graf	Yes
Greg Husmann	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

Chamber of Commerce reported that they will be having a Business Expo and Fair in April.

There being no further business to come before the Council at this time, Member Husmann made a motion, seconded by Member Graf, to adjourn the meeting. Upon a roll call vote taken and tallied by the City Administrator, all Members voted in favor thereof, viz;

Bernie Buehler	Yes
John Graf	Yes
Greg Husmann	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried and the meeting duly adjourned at 6:17 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator